

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT  
JOINT MEETING MINUTES**

Saturday, October 18, 2003  
Marin County Board of Supervisors Chambers, San Rafael, California

Representatives Present: Susan Adams, Marin County Board of Supervisors  
Amy Belser, Sausalito City Council  
Al Boro, San Rafael City Council  
Peter Breen, San Anselmo Town Council  
Hal Brown, Marin County Board of Supervisors  
Mike DiGiorgio, Novato City Council  
Frank Egger, Fairfax Town Council  
Alice Fredericks, Tiburon Town Council  
Barbara Heller, Marin County Transit District  
Steve Kinsey, Marin County Board of Supervisors  
Michael Lappert, Corte Madera Town Council  
Joan Lundstrom, Larkspur City Council  
Cynthia Murray, Marin County Board of Supervisors  
Annette Rose, Marin County Board of Supervisors  
Bruce Sams, Belvedere City Council  
Dick Swanson, Mill Valley City Council

Representatives Absent: Tom Byrnes, Ross Town Council

Staff Members Present: Art Brook, CMA Deputy Executive Director  
Craig Tackabery, Assistant Director, DPW  
Dean Powell, Principal Transportation Planner, Marin County DPW  
Tho Do, Associate Civil Engineer, Marin County DPW  
Berenice Davidson, Assistant Engineer, Marin County DPW

Chairman Kinsey called the Joint Committee meeting to order at 1:25 p.m.

1. WELCOME AND INTRODUCTIONS
2. Overview of Process to Develop the Draft Transportation Sales Tax Expenditure Plan

**Bonnie Nelson of Nelson/Nygaard Consulting gave a presentation on the plan development process.**

3. Presentations by the Community Advisory Committees on Recommendations for the Draft Transportation Sales Tax Expenditure Plan

**Community Advisory Committee representatives each made a presentation.**

**Numerous members of the public provided additional comments.**

4. Next Steps

**Chairman Kinsey summarized the plan development calendar.**

5. Resolutions of Appreciation for Community Advisory Committee Members

**M/s DiGiorgio/Adams to approve Resolutions. Motion passed 16/0/0.**

6. Open Time

**No comments.**